



Town of Arlington, Massachusetts
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Minutes 02/28/2008

Capital Planning Committee Meeting Minutes February 28, 2008

In attendance were:

Steve Andrew*
Steve Gilligan
John FitzMaurice
Charles Foskett, Chairman
Nancy Galkowski
Ruth Lewis
Anthony Lionetta
Susan Mazzarella
Barbara Thornton

* Denotes those not in attendance

1. **Initiate Meeting:** Nancy Galkowski distributed updated Capital Plan/Budget materials. Ruth Lewis and Steve Gilligan provided updated information on prior year balances and on school program payments, respectively. Charlie Foskett called the meeting to order. Minutes of the December 27th meeting were distributed.
2. **FinCom Presentation:** Charlie Foskett provided a draft copy of the FinCom Presentation for the CPC's review, comment and input. Assignments were made for members to submit additional comments to Charlie by Friday. The meeting is set for March 3 at 8 pm.
3. **CarryOvers:** There was discussion about how to apply unused residuals from prior capital plan years to this year's plan. There is interest in preserving residuals from School Building accounts for future improvements at Thompson and Stratton. Nancy and Ruth will discuss this further.
4. **Adjournment:** Meeting was adjourned.